

**Notice of Public Meeting of the  
Providence Tourism Council  
d/b/a Providence Convention Authority**

**Thursday, March 23, 2016  
4:00PM**

Meeting Room, Providence Public Library  
150 Empire St., Providence, RI

**Agenda**

- I. Call to Order
- II. Approval of Minutes, Providence Tourism Council Meeting of February 11, 2016
- III. Marketing/Lou Hammond Report
- IV. Providence Warwick Convention and Visitors Bureau Report
- V. Financial Report
- VI. Engagement of Auditor Vote
- VII. Policies and Procedures Report
  - A. Website
- VIII. Grant Committee Report
  - A. Vote on grant awards
- IX. Discussion of Waterfire request
  - A. Vote on Waterfire request
- X. Old Business
- XI. New Business
- XII. Adjournment

**Next Meeting: Thursday, April 21, 2016 @ 4pm. Location TBD**